



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
August 12, 2004  
7:30 a.m.

**MEMBERS PRESENT:** L. Burda Gilbert, S. Dings, J. Hubbard,  
E. Jensen, M. Leonard, T. Lewis, L. McNicholas, R. Meal-  
how  
**MEMBERS ABSENT:** None  
**CITY COUNCIL LIAISON:** Absent  
**OTHERS PRESENT:** City Manager Bob Richardson  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 10  
**MEETING CONVENED:** 7:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
<b>I. Call to Order</b>		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
<b>II. Roll Call and Declaration of a Quorum</b>	Roll Call	A quorum was declared.	
<b>III. Minutes of July 8 and August 5, 2004</b>	Approval of Minutes	Approval of minutes was deferred to the next regular meeting.	
<b>IV. Project Reports</b>		Deferred to the next regular meeting	
<b>V. Unfinished Business</b>	Art in Public Places—Dawson Tanks Mural Proposals	Chairman Gilbert will contact by phone Graham, Stanford, Sutter, Cronk, and Peak with a request for additional proposal information. A deadline for submittal will be Tuesday, August 24, 5:00 p.m. A special meeting will be scheduled for August 24 at 7:30 p.m.	
<b>VI. New Business</b>	City Monument Signage	City Manager Bob Richardson gave a presentation to update the Arts Commission on the progress of the monument signage project. The recent property acquisition is located at the Ophir onramp at I-80 and near the train trestle. The sign at this location must be completed by spring because that's when the easement for access will no longer be available. A second location for a monument sign would be a replacement for the existing billboard in Old Town. Richardson said he would like to see a complete redo at this location, including new sign, landscaping and water feature and art. Property acquisitions are being done for smaller	

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (if any)</b>
		scale monument signs throughout the City. In terms of design, he would like to see existing elements included—brick, lighting that matches those at the overpasses, etc. Richardson said he would like to work with some representatives from the Arts Commission. Volunteers were Louise Burda Gilbert, Tal Lewis, Everett Jensen and Randy Mealhow.	
<b>VII. Public Comment</b>		None.	
<b>VIII. Future Agenda Items</b>		No new items.	
<b>IX. Correspondence</b>		None.	
<b>X. Next Meeting Date</b>		A special meeting will be on Tuesday, August 24, 7:30 p.m. September 9 is an observed holiday for the City and City Hall is closed. The date of the next regular meeting is to be determined.	
<b>XI. Adjournment</b>		Meeting was adjourned at 9:30 a.m.	